

Minutes of the Regular Work Session of the  
Board of Mayor and Aldermen, City of Kingsport, Tennessee  
Tuesday, March 5, 2013, 4:00 PM  
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor Dennis Phillips  
Alderman John Clark  
Alderman Valerie Joh  
Alderman Mike McIntire

Vice-Mayor Tom C. Parham  
*(arrived shortly after roll call)*  
Alderman Tom Segelhorst  
Alderman Jantry Shupe  
*(arrived at 5:30 p.m.)*

City Administration

John G. Campbell, City Manager  
J. Michael Billingsley, City Attorney  
James H. Demming, City Recorder

1. **CALL TO ORDER:** 4:00 p.m. by Mayor Phillips.
2. **ROLL CALL:** By City Recorder Marshall.
3. **WORK SESSION TICKLER.** Alderman Segelhorst asked about the status of the golf maintenance building. City Manager Campbell stated the project manager informed him it should be gone in one week. Alderman McIntire requested a tour of the PET Dairy building. Mayor Phillips stated the BMA was committed to touring the carousel before the next work session so they decided on the going before the first meeting in April. Mayor Phillips asked for an summary of stormwater collection since it had been almost a year. Public Works Director Ryan McReynolds stated that information would be in the upcoming budget.
4. **KINETIC DISCUSSION.** Mr. Ben Mallicote provided a history of this non-profit organization, noting it provided the opportunity for civic and social networking for local young professionals. Mr. Kanishka Biddanda gave details on the needs of the organization, pointing out the city would have to invest in young professionals before they would, in turn, invest in Kingsport. Mr. Mallicote stressed KINETIC was not meant to supplant other civic organizations, as members are encouraged to move to other organizations, such as Kiwanis as they become older. Some discussion followed among the board.
5. **REVIEW OF AGENDA ITEMS ON THE MARCH 5, 2013 REGULAR BUSINESS MEETING AGENDA.** City Manager Campbell, members of staff and community members provided a summary or presentation for each item on the proposed agenda. Those items the Board discussed at greater length or which received specific questions or concerns included:

**VI.D.3 Consideration of a Resolution Authorizing the Agreement of Internet Access and Related Internet Connectivity Management Services for Kingsport City Schools and Authorize the Mayor to Execute All Applicable Documents (AF: 61-2013).** Superintendent Lyle Ailshie provided information on this and the following item, pointing out the budget amendment to cover the cost has already been approved. Mr. John Payne gave further details on technology in the schools.

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**VI.D.4 Consideration of a Resolution Authorizing the Agreement of Internet Access and Related Internet Connectivity Management Services for Kingsport City Schools and Authorize the Mayor to Execute All Applicable Documents (AF: 61-2013).** See Item VI.D.3.

**VI.D.6 Consideration of a Resolution Authorizing the City Treasurer to Execute Various Merchant Services Applications with Elavon, Inc. for Processing Services Relating to the City's Acceptance of Credit and Debit Cards for the Payment of Various City Services (AF: 66-2013).** Finance Senior Accountant Sid Cox gave details on this item, noting this resolution is in conjunction with the Aquatic Center. He stated a separate merchant agreement is required for each place that takes credit cards within the city. City Attorney Billingsley noted the reasoning behind a two year agreement.

**VI.D.7 Consideration of a Resolution Awarding the Re-Bid for the Purchase of Two (2) Compact Electric-Powered Sedans to Wallace Nissan Olds, LLC (AF: 67-2013).** City Manager Campbell commented there were four bidders this time and a better price. Fleet Manager Steve Hightower provided further details on the Energy Reduction Grant, noting there was a 50% match.

**VI.D.8 Consideration of a Resolution to Amend the Schedule of Fees and Charges in Order to Incorporate the Various Fees Associated with the Kingsport Aquatic Center (AF: 68-2013).** Assistant to the City Manager Chris McCartt presented this and the following item, discussion the internal adjustment to the fee schedule to integrate the fees for the Aquatic Center. He stated the fees were in line with what was discussed in the past and they are under the current market value. He also pointed out that memberships can be purchased starting on Monday at city hall and will be available on line beginning in April. Some discussion followed as Mr. McCartt answered questions from the Board.

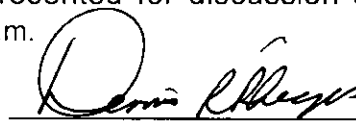
**VI.D.9 Consideration of a Resolution Approving an Amendment to the Property Description in Certain Agreements Pertaining to the Property Leased by the YMCA at the Aquatic Center and Authorizing the Mayor to Execute Amendments to Those Agreements (AF: 69-2013).** See Item VI.D.8.

**BOARD COMMENT.** None.

**PUBLIC COMMENT.** None.

**7. ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Phillips adjourned the meeting at 5:30 p.m.

  
ANGELA MARSHALL  
Deputy City Recorder

  
DENNIS R. PHILLIPS  
Mayor